MINUTES

of the
Extraordinary Meeting
held
24 October 2016

Our Values: Leadership • Integrity • Progressiveness • Commitment • Accountability • Adaptability
Minutes of the Extraordinary Meeting of Lockhart Shire Council held in the Council Chambers, Green Street, Lockhart on Monday, 24 October 2016 at 9.00am.

PRESENT

Cr R. Schirmer (Mayor), Cr G. Verdon (Deputy Mayor), Cr D. Douglas, Cr I. Marston, Cr A. Rockliff, Cr G. Driscoll and Cr P. Sharp.

Also in attendance were Terrey Kiss and Alan McCormack, Rural Recruitment Specialists of Blackadder Associates.

APOLOGIES

Cr M. Day (direct non-pecuniary interest – due to a relative involved in the interview process), Cr. J. Walker.

DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST

Cr M. Day (direct non-pecuniary interest – due to a relative being involved in the interview process).

CLOSED SESSION

298/16 RESOLVED on the motion of Crs Verdon and Rockliff that Council close the meeting to the public as per section 10(A)(2)(a) of the Local Government Act 1993.

The meeting moved into Closed Session at 9.02am.

300/16 RESOLVED on the motion of Crs Verdon and Douglas that Council move into Open Council.

The meeting moved into Open Session at 3.13pm.

OPEN COUNCIL

The following resolutions of Council, while the meeting was closed to the public, were read to the meeting by the Mayor.

1. MAYORAL MINUTE - GENERAL MANAGER RECRUITMENT (MAYOR/S30-005)

299/16 RESOLVED on the motion of Crs Verdon and Douglas that:
   a) Peter Veneris, the preferred candidate selected at the conclusion of the meeting on 24 October 2016 be offered the position of General Manager and the Mayor and Deputy Mayor be authorised, with advice from the Recruitment Consultants to finalise negotiations as per parameters discussed
   b) no public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the preferred candidate
   c) the Employment Contract between the Appointee and the Council be executed under the Common Seal of the Council.
The meeting closed at 3.15pm.

Confirmed Chairman of the Extraordinary Meeting of Lockhart Shire Council held Monday, 24 October 2016 at which meeting the signature was subscribed hereto.

_________________________________________ CHAIRMAN

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_________________________________________ CHAIRPERSON